

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09801

FILED  
Jan 28, 2011  
Secretary of State

Entity Name: AMI TRADING (U.S.A.), INC.

**Current Principal Place of Business:**

1699 CORAL WAY  
SUITE 400  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

1699 CORAL WAY  
SUITE 400  
MIAMI, FL 33145 US

**New Mailing Address:**

FEI Number: 65-0309713      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC  
500 S DIXIE HWY STE 302  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NETSKY, MARTIN B  
Address: 1699 CORAL WAY SUITE 400  
City-St-Zip: MIAMI, FL 33145

Title: SD  
Name: NETSKY, TANAGRA  
Address: 1699 CORAL WAY SUITE 400  
City-St-Zip: MIAMI, FL 33145

Title: VD  
Name: BLASKY, MANUEL  
Address: 1699 CORAL WAY SUITE 400  
City-St-Zip: MIAMI, FL 33145

Title: TD  
Name: NETSKY, DEBORAH  
Address: 1699 CORAL WAY SUITE 400  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN NETSKY

MR

01/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date